

May 23, 2019

**NOTICE  
OF THE  
COMMITTEE OF THE WHOLE**

GLENN S. ANDERSON  
RAYMOND E. BASHAM  
SAM BAYDOUN  
IRMA CLARK-COLEMAN  
MELISSA DAUB

AL HAIDOUS  
TIM KILLEEN  
TERRY MARECKI  
MONIQUE BAKER MCCORMICK  
MARTHA G. SCOTT

ILONA VARGA  
DIANE L. WEBB  
JEWEL C. WARE, Vice-Chair Pro Tempore  
JOSEPH PALAMARA, Vice-Chair  
ALISHA R. BELL, Chair

**Tuesday, June 4, 2019 – 10:00 a.m.  
Commission Hearing Room 704, 500 Griswold, Detroit, Michigan 48226**

Chair Alisha R. Bell, Chair of the Committee of the Whole, has scheduled a meeting of the Committee on Tuesday, June 4, 2019, at 10:00 a.m. in Commission Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
  - B. Approval of the minutes from the March 14, 2019 meeting
  - C. Unfinished Business
  - D. New Business
- 1 Communication dated April 3, 2019 (received April 24th) requesting Commission approval of a five-year professional services contract with two, two-year options to renew between the Charter County of Wayne and CherryRoad Technologies, Inc. (of Morris Plains, NJ) not to exceed \$14,000,000 to configure, build and implement Oracle's Enterprise Resource Planning/Human Capital Management/Enterprise Performance Management Cloud solution to meet Wayne County's requirements in

Note: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."

replacing legacy financials, human resources, budgeting and reporting systems; the County Executive advises that 9 bids were received in response to 412 solicitations; after review, the Procurement Division recommends award to CherryRoad Technologies, Inc. as the high scorer, meeting all bid specifications, and was deemed most responsive; CherryRoad Technologies, Inc. will subcontract 0.04%/\$59,600 to Emphasys Computer Solutions, Inc. dba Emphasys Software (of Lafayette, CA) for implementation of Emphasys software; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2019-31-019)

Firm: CherryRoad Technologies, Inc.  
Address: 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950  
Contact: Jeremy Gulban (973) 541-4278

2. Communication dated March 29, 2019 (received March 30th) requesting Commission approval of the 2019 Reorganization Plan for the Executive Branch of Wayne County government, as required by Section 4.113 of the Home Rule Charter for Wayne County. (2019-01-009)
3. Communication dated May 1, 2019 (received May 20th) requesting Commission approval of a one-year contract with a one-year option to renew (or another term that is consistent with Michigan Indigent Defense Commission funding) between the Charter County of Wayne, the Third Judicial Circuit Court and Neighborhood Defender Service, Inc. (of New York, NY) not to exceed \$7,946,344 to provide for indigent legal defense services on felony cases arising from the Third Judicial Circuit Court and district courts cited in the agreement; the County Executive advises that 3 proposals were received in response to 215 solicitations; after review, the Procurement Division recommends award to Neighborhood Defender Service, Inc.; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 260 13270 814011 (MIDC). (2019-40-041)

Firm: Neighborhood Defender Service, Inc.  
Address: 317 Lenox Avenue, 10th Floor, New York, NY 10027  
Contact: Rick Jones (212) 876-5500

- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Pamela Lane  
Acting Clerk of the Commission